

BLOOMBERG BNAs GUIDE TO RECOVERING OVERPAYMENTS

SUPPLEMENTAL SECURITY INCOME PROGRESS MADE IN DETECTING AND RECOVERING OVERPAYMENTS, BUT MANAGEMENT ATTENTION SHOULD CONTINUE. STATES SHOULD INTENSIFY EFFORTS TO PROMPTLY IDENTIFY AND RECOVER MEDICAID OVERPAYMENTS AND RETURN THE FEDERAL SHARE MANAGEMENT OF BENEFIT OVERPAYMENT DEBT. FEDERAL REGISTER SOCIAL SECURITY OVERPAYMENTS CASES DECIDED IN THE COURT OF SESSION, COURT OF JUSTICIARY, AND HOUSE OF LORDS. LEGAL ACTION CASES DECIDED IN THE COURT OF SESSION, COURT OF JUSTICIARY, AND HOUSE OF LORDS. PUBLIC UTILITIES REPORTS MEDICARE AND MEDICAID GUIDE MINNESOTA RULES "CODE OF MASSACHUSETTS REGULATIONS, 1989" "CODE OF MASSACHUSETTS REGULATIONS, 1990" "CODE OF MASSACHUSETTS REGULATIONS, 1991" "THE MASSACHUSETTS REGISTER DEBATES OF THE NATIONAL ASSEMBLY (HANSARD) SOUTH DAKOTA CODIFIED LAWS MINNESOTA LAW REVIEW "CODE OF MASSACHUSETTS REGULATIONS, 1988" "CODE OF FEDERAL REGULATIONS, TITLE 42, PUBLIC HEALTH, PT. 430-END, REVISED AS OF OCTOBER 1, 2006. UNITED STATES. GENERAL ACCOUNTING OFFICE GREAT BRITAIN. NATIONAL AUDIT OFFICE PETER A. TROZAN SCOTLAND. COURT OF SESSION HENRY CLIFFORD SPURR SOUTH AFRICA. PARLIAMENT (1994-). NATIONAL ASSEMBLY SOUTH DAKOTA

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THE DEPARTMENT FOR WORK AND PENSIONS INCREASED RECOVERIES OF BENEFIT OVERPAYMENTS FROM 180 MILLION IN 2005/06 TO 272 MILLION IN 2007/08. AND PRELIMINARY RESULTS SUGGEST

THAT THE DEPARTMENT HAS ACHIEVED ITS RECOVERY TARGET OF 279 MILLION FOR 2008 09 BUT RECOVERIES ARE NOT KEEPING PACE WITH THE RATE OF INCREASE IN IDENTIFIED OVERPAYMENTS IN 2007 08 106 BILLION OF BENEFIT PAYMENTS WERE MADE DIRECTLY BY THE DEPARTMENT TO CUSTOMERS IN THE SAME PERIOD 1 3 MILLION OVERPAYMENTS WERE IDENTIFIED TOTALLING 558 MILLION EXCEEDING RECOVERIES MADE OF 272 MILLION THE STOCK OF DEBT THEREFORE INCREASED BY SOME SEVEN PER CENT FROM 1 67 BILLION TO 1 8 BILLION THE NAO REPORT ALSO FOUND THAT THE DEPARTMENT RECOVERS ABOUT 3 FOR EVERY 1 SPENT ON DEBT RECOVERY OPERATIONS THOUGH RECOVERIES IN 2007 08 REPRESENT ONLY SOME 15 PER CENT OF THE IDENTIFIED DEBT OUTSTANDING BY THE END OF THE YEAR THE DEPARTMENT S ABILITY TO ACCELERATE RECOVERY IS RESTRICTED BY A NUMBER OF FACTORS INCLUDING LIMITATIONS ON THE AMOUNT WHICH CAN BE DEDUCTED WEEKLY FROM CUSTOMERS BENEFITS PAYMENTS UNDER SOCIAL SECURITY LEGISLATION AND DIFFICULTIES IN TRACING SOME CUSTOMERS WHO ARE NO LONGER ON BENEFITS THE NAO RECOMMENDS THAT THE DEPARTMENT PILOT INCREASED USE OF CUSTOMER CONTACT METHODS SUCH AS TEXTING TO ENCOURAGE PROMPTER NOTIFICATION OF CHANGES IN CIRCUMSTANCES WHICH AFFECT BENEFIT ENTITLEMENT AND THAT IT USE RISK PROFILES FOR CUSTOMER GROUPS TO BETTER TARGET DEBT COLLECTION ACTIVITIES IT SHOULD SEEK MORE INFORMATION FOR EXAMPLE PROOF OF EARNINGS WHEN NEGOTIATING REPAYMENT PLANS WITH OFF BENEFIT DEBTORS AND SHOULD ENHANCE PERFORMANCE INDICATORS TO MONITOR THE PERFORMANCE OF DEBT COLLECTION OPERATIONS

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